

FOI000003607

TO: Registration Section
Division of Corporations

SUBJECT: ManTech Environmental Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ava C. Blair
(Name of Person)

ManTech International Corporation
(Firm/Company)

12015 Lee Jackson Highway
(Address)

Fairfax, VA 22033-3300
(City/State and Zip code)

For further information concerning this matter, please call:

Ava C. Blair at (703) 218-6099
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
01 JUL -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOI-3607
CJL

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ManTech Environmental Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1791879
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 22, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12015 Lee Jackson Highway, Fairfax, VA 22033-3300
(Principal office address)
ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300
(Current mailing address)

8. To provide turn-key civil and environmental remediation services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 Sout Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Susan Eldredge, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
01 JUL -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: **Please See Attached Complete List of Officers and Directors

A. DIRECTORS

Chairman: George J. Pedersen

Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

Director

Vice Chairman: John A. Moore, Jr.

Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

Director: Walter W. Vaughan

Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

Director: Michael D. Golden

Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

B. OFFICERS

President: Timothy A. Hall, Ph.D.

Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

Senior Vice President: Robert W. Stroup

Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

Secretary/Treasurer John A. Moore, Jr.

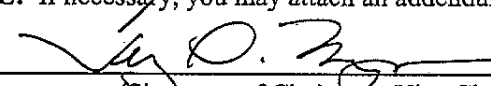
Address: ManTech International Corporation, 12015 Lee Jackson Highway, Fairfax, VA 22033-3300

Treasurer: John A. Moore, Jr.

Address: same as above

**Please See Attached Complete Listing of Officers and Directors

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry G. Myers, Vice President, Finance
(Typed or printed name and capacity of person signing application)

ATTACHMENT

ManTech Environmental Corporation

Officers:

NAME	TITLE
Timothy A. Hall, Ph.D.	President
Robert W. Stroup	Senior Vice President
Douglas D. Carvel, P.E.	Vice President
Matthew P. Galaski	Vice President
Terry G. Myers	Vice President
Diane L. Cunha	Vice President
Larry L. Carpenter	Vice President
John A. Moore, Jr.	Treasurer/Secretary
Jo-An J. Free	Assistant Secretary
Christine A. Lancaster	Assistant Secretary
Tracy A. Wilson	Assistant Secretary

Board of Directors:

George J. Pedersen
John A. Moore, Jr.
Walter W. Vaughan
Stephen W. Porter
Michael D. Golden

FILED
01 JUL -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ManTech Environmental Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 22, 1996.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 6, 2001*

Joel H. Peck

Joel H. Peck, Clerk of the Commission